

# PO4000023769

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## FLORIDA PROFIT CORPORATION OR P.A.

WALCO INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
WALCO INC.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

**ARTICLE I**

The name of the Corporation shall be:

**WALCO INC.**

**ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is **FEBRUARY 2, 2004.**

**ARTICLE III**

The principal place of business and mailing address is

**12000 BISCAYNE BLVD, SUITE 703  
MIAMI, FL 33181**

**ARTICLE IV**

The Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United State and of the State of Florida.

**ARTICLE V**

The aggregate number or shares of stock which the corporation is authorized to issue is four thousand (4,000) shares of common stock.

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**ARTICLE VI**

The name and Florida street address of the registered agent is:

MICHAEL WALIS  
3801 SOUTH OCEAN DRIVE, #11U  
HOLLYWOOD, FL 33019.

**ARTICLE VII**

The number of Directors/Officers constituting the initial board of directors of the corporation is (1) and the name, title and address of such is as follows:

MICHAEL WALIS (P,VP,S,T,D)  
3801 SOUTH OCEAN DRIVE, #11U  
HOLLYWOOD, FL 33019

**ARTICLE VIII**

The name and address of the Incorporator is:

MICHAEL WALIS  
3801 SOUTH OCEAN DRIVE, #11U  
HOLLYWOOD, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1-30-2006 Date

Michael Walis

Signature of Registered Agent

MICHAEL WALIS

1-30-2006 Date

Michael Walis

Signature of Incorporator

MICHAEL WALIS

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